

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, held on Monday, Oct. 11<sup>th</sup>, 2004. Members present: Chairperson Sanders, Supervisor Nies, Treasurer Aderman and Clerk Miller. Absent: Supervisor Meixner.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Sanders to approve the Agenda. Motion carried.

Vouchers for Sept. were reviewed. There was a motion by Nies, seconded by Sanders to pay them. Motion carried.

The clerk read the minutes of the Sept. 13<sup>th</sup>, 2004 regular meeting. There was a motion by Nies, seconded by Sanders to approve them as read. Motion carried.

A Rezone Application from Casey A. Warner was presented to the Board to change from Forestry One (1) to Commercial One (1). Purpose of the request is for the location/operation of commercial storage units. After review there was a motion by Nies, seconded by Sanders to approve with the following conditions: 1) Limit lighting and shield the lighting. 2) Limit removal of trees and green space around the site. 3) No outside storage on property. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) it would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or shorelands. 3) It would not create a air quality, water supply or pollution problem. 4) It would not create traffic or highway access problems. 5) It would be compatible with the surrounding use and some district within the area. Motion carried.

A Rezone Application from Nicholas Stincic was presented to the Board to change from Agricultural One (1) to Residential/Recreational One (1). Purpose of the request is for the creation of a residential lot. After review, there was a motion by Nies, seconded by Sanders to approve the request. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not create topographical problems. 4) It would be compatible with the surrounding uses and the area.

A Variance application from Getzland Properties was presented to the Board. Application is for the construction of a 12'x12' (14'x16' with eaves enclosed addition and a 12'x12' open deck onto

an existing dwelling all at setback distances of 23' to an adjacent side lot line and 41'6" to the centerline of Evergreen Ave., a town road. Variance is required as Section 4.21(3) Sawyer County Zoning Ordinance would require a minimum setback distance of 63' to the centerline of the road, and Section 18.4 would require a minimum setback distance of 30' to the side lot line. After review, there was a motion by Nies, seconded by Sanders to approve the Variance. Motion carried. Granting of the Variance would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) There would be no change in the use in the zone district. 2) It would not be damaging to the rights of others or property values. 3) It would be due to special conditions unique to the property.

A Variance application from Stephen Hammill was presented to the Board. This had been tabled by the Sawyer County Zoning Board until their Oct. 19<sup>th</sup>, 2004 public hearing to provide the applicant with an opportunity to come up with an alternative plan than he presented them with last month. There was a motion by Nies, seconded by Sanders to re-affirm their prior determination. Motion carried.

A Variance application from Bruce Yunker was presented to the Board. Application is for the construction of a detached 20'x24' (22'x26' with eaves) 1 ½ story garage with loft storage area at a setback distance of 52'/65' from the centerline of County Hwy E. Variance is requested as Section 4.21(2), Sawyer County Zoning Ordinance, would require a minimum setback distance of 75' from the centerline of this highway. After review, there was a motion by Nies, seconded by Sanders to approve the Variance. Motion carried. Granting of the Variance would not be contrary to the public interest and would be in the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not be the basis of economic gain or loss. 2) There would be no change in the use in the zone district. 3) It would be due to special conditions unique to the property. 4) Conditional on the removal of the old shed/building on property.

Nies gave a report that the Planning Committee is in the process of formulating plans for a Northwoods Beach Zone District. He also stated that they were recommending that the town board be supportive of a cemetery that is being planned to be located behind the Menonite Church and School.

Sanders read correspondence from Lois Michelson in regards to the property she previously owned being zoned commercial instead of residential. She states that it was never zoned commercial. Sanders requested for Nies and the Planning Committee investigate this further and get back to the Board. No other action taken.

The Fire Department had five fire calls and four first responder calls during the month of Sept.

Gary Sundberg was present for the highway department. A discussion took place in regards to Thoroughfare Road. Persons in attendance stated that more trees had been marked that morning and that it was not what they had formerly been told. Sanders stated that he would check on this the next morning. No action taken.

Sanders stated that he would check with Mike Kelsey in regards to the old Williams Bay Resort property to see what action the town could take for removal of this building.

The Treasurer gave her report and stated that as of the end of Sept. The town had \$79,279.72 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Sanders to accept the report. Motion carried.

Phyllis Beilgard a representative for the Neighborhood Watch stated that at their next meeting on November the 3<sup>rd</sup> that there will be a discussion on whether to disband as there seems to be a lack of interest.

The date for the Budget Workshop and the Proposed Public Budget Hearing was agreed to be on the following dates: Oct. 25<sup>th</sup>, 2004 at 6:30 p.m. for the Workshop and Nov. 8<sup>th</sup>, 2004 at 7:45 p.m. for the Proposed Public Budget Hearing.

There was a motion by Nies, seconded by Sanders to accept the Como Oil & Propane contract for LP for the town at a price of \$1.17 per gallon and \$.75 for the Fire Department . Motion carried.

Sanders stated that he had a request from the Sawyer County and LCO Transit that they would like to erect a shelter at the town hall. Larry Froemel, highway crew chief had recommended it be placed in between the two pine trees in front of town hall. There was a motion by Nies, seconded by Sanders to approve this. Motion carried.

Helen Chevrier requested that the Board discuss the expired terms for the Planning Committee. Sanders stated that it would be on next month's Agenda. No action taken.

There being no further business to come before the Board there was a motion by Nies, seconded by Sanders to adjourn at 7:30 p.m. Motion carried.

Shirley Miller, Clerk